Information Technology Investment Board

Agenda

Commonwealth IT Solutions Committee
Wednesday, July 19, 2006
3:30 – 5:15 p.m.

VITA Operations Center – Chesapeake Room
110 South Seventh Street, Richmond, VA 23219

I. Welcome -- *Secretary Chopra, Chair*
    a. Call to Order
    b. Roll Call

II. Approval of April 5, 2006, Minutes -- *Secretary Aneesh Chopra, Chair*

III. Commonwealth EA Program Update – *Tim Bass, EA Program Office*

IV. VDOT FMS II Report -- *Barbara W. Reese, Virginia Department of Transportation*

V. Commonwealth Policies and Business Architecture Plan – *Peggy Ward, VITA Information Security and Internal Audit, Paul Lubic and Chuck Tyger, VITA Policy, Practice and Architecture*

VI. Review of Agency Premium Labor Usage -- *Jim Roberts, VITA Finance and Administration*

VII. Alternative Funding for IT Projects – *Dan Ziomek, VITA Project Management Division*

VIII. Other Business

IX. Public Comment

X. Adjourn